

COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 8th of August, 2016, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

- Prayer -
Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)
1. Call Meeting to Order and establish quorum
 2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
 3. Approve minutes of previous meetings
 4. Public Participation (Please complete public participation form prior to meeting)
 5. Financial/Auditor's Report
 6. Treasurer's Report
 7. Commissioner's Precinct Updates
 8. Court Cases Update
 9. Approve Utility Installations
 10. Permission for entry and waiver of claims
 11. Review and Approve Posting of Proposed 2016 Tax Rate, Proposed 2017 Budget. Announce time and date of Public Hearings
 12. Authorize the county's financial advisor, SAMCO Capital Markets, Inc, to proceed with necessary actions and documents for the issuance of Tax Anticipation Note.
 13. Approve Announcement of Proposed 2016 Increases for Elected Officials.
 14. Approve pay adjustments for Jail Employees and Dispatchers, and Progression Increases due
 15. **A.** Retire into executive session, if necessary, to review summary audit report from Atchley and Associates with legal counsel (Pursuant to Government Code Sec. 551.071):
B. Reconvene in open session to take action on matters discussed in executive session regarding summary audit report from Atchley and Associates.
 16. Discuss and take action on the 2017 Sheriff's and Constables' Fees
 17. Approve Inter-Governmental Agreement between City of Buckholts and Milam County
 18. Approve Memo of Understanding between Milam County and R & H Reefer and Trailer Repair
 19. Approve Deputations
 20. Approve agreement between the City of Cameron and Precinct 2
 21. Consider approval of extended hours for sale of alcoholic beverages at Twisted Nail Bar on CR 273 to 2:00 a.m., Randy Flores, Proprietor
 22. Approve payment of bills
 23. Adjourn

Dated this the 5th day of August, 2016
Commissioners' Court of Milam County, Texas

By 
David L. Barkemeyer, County Judge

Filed 5 day of AUG
in 2016, At 9:25 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the Courthouse door and the County Clerk's Office of Milam County, Texas, at a place readily accessible to the general public at all times on the 5th day of August, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of August, 2016
County Clerk of Milam County, Texas
Barbara Vansa

By Barbara Vansa

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.

